



KO'OLAULOA NEIGHBORHOOD BOARD NO. 28

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 10, 2016
LA'IE ELEMENTARY SCHOOL CAFETERIA
55-109 KULANUI STREET, LA'IE
6:00 P.M. to 8:00 P.M.

ANYONE WISHING TO SPEAK MUST FIRST BE RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED TWO (2) – THREE (3) MINUTES – THE TIME LIMIT WILL BE ENFORCED. IN ACCORDANCE WITH SUNSHINE LAW AND ROBERT'S RULES OF ORDER, THE CHAIR, IN THE INTEREST OF MEETING EFFICIENCY, MAY LIMIT THE NUMBER OF TIMES A PERSON MAY SPEAK ON ANY ONE (1) AGENDA ITEM. THE BOARD ALSO PRACTICES CIVIL DISCOURSE AND SPEAKERS WHO STRAY FROM CIVILITY WILL BE CALLED OUT OF ORDER.

- I. **CALL TO ORDER** – Chair Verla Moore
- II. **HONOLULU FIRE DEPARTMENT (HFD)**
- III. **HONOLULU POLICE DEPARTMENT (HPD)**
- IV. **US ARMY REPRESENTATIVE** – Major Jeremy Pitaniello
- V. **APPROVAL OF OCTOBER 13, 2016 REGULAR MEETING MINUTES**
- VI. **TREASURER'S REPORT**
- VII. **COMMITTEE REPORTS**
- VIII. **NEW BUSINESS (10 Minute Limit per Presentation)**
 - A. New Hau'ula Fire Station Design Presentation – Department of Design and Construction Representative
- IX. **GOVERNMENT REPORTS – Three (3) Minute Limit per Speaker**
 - A. Mayor Kirk Caldwell's Representative – Adam LeFebvre
 - B. Council Chair Ernie Martin – Chair Martin or Mike Sakata
 - C. State Senator – Senator Gil Riviere
 - D. House Representative – Representative Feki Pouha
- X. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS – Two (2) Minute Limit per Speaker**
- XI. **BOARD ANNOUNCEMENTS**
 - A. The Board will recess in December 2016. The next meeting is scheduled for Thursday, January 12, 2017, 6:00 p.m. at the Kahuku Community Center, 56-576 Kamehameha Highway, Kahuku.
 - B. `Olelo Broadcasting – The regular Board meetings air on the 4th Friday at 9:00 p.m. on Channel 49, and on the 2nd and 4th Sunday at 12:00 noon on Channel 49.
- XII. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant I Sharon Baillie at (808) 768-3714 or e-mail sharon.baillie@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

2016 to 2017 Ko`olauloa Neighborhood Board Members:

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